

# Executive

Wednesday 12 December 2012

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 12 December 2012, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor S Cross	Councillor D Shilton
Councillor Mrs M Grainger	Councillor N Vincett

**Also attending (but not members of the Executive):**

<b>Independent Group Observer</b>	Councillor Kirton
<b>Labour Group Observer</b>	Councillor Barrott
<b>Liberal Democrat Group Observer</b>	Councillor Boad
<b>Chair of the Overview &amp; Scrutiny Committee</b>	Councillor Gifford
<b>Chair of the Finance &amp; Audit Scrutiny Committee</b>	Councillor Mrs Knight

## Agenda

### 1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

### 2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

### 3. **Minutes**

To confirm the minutes of the meeting held on 14 November 2012.

**(Item 3/Page 1)**

## **PART 1**

(Items which a decision by Council is required)

4. **General Fund Base Budgets latest 2012/13 and Original 2013/14**  
To consider a report from Finance **(Item 4/Page 1)**
5. **Housing Revenue Account Base Budgets latest 2012/13 and Original 2013/14**  
To consider a report from Finance **(Item 5/Page 1)**

## **PART 2**

(Items upon which the approval of the Council is not required)

6. **Proposed Regeneration LLP – Part A**  
To consider a report from the Deputy Chief Executive (BH) **(Item 6/Page 1)**
7. **Volunteering Policy**  
To consider a report from Overview & Scrutiny Committee **(Item 7/Page 1)**
8. **Petitions re. CCTV in St Nicholas Park, Warwick**  
To consider a report from the Portfolio Holder for Community Protection **(Item 8/Page 1)**
9. **Joint Working with Bowls England**  
To consider a report from Cultural Services **(Item 9/Page 1)**
10. **Warwickshire Tenancy Strategy**  
To consider a report from Housing Strategy **(Item 10/Page 1)**
11. **Warwick Racecourse**  
To consider a report from the Deputy Chief Executive (AJ) **(Item 11/Page 1)**
12. **Green Space Strategy**  
To consider a report from Neighbourhood Services **(Item 12/Page 1)**
13. **BID Leamington**  
To consider a report from Development Services **(Item 13/Page 1)**
14. **General Reports**
  - (A) **Poor Clares Convent, Baddesley Clinton**  
To consider a report from Development Services **(Item 14A/Page 1)**
  - (B) **Health Scrutiny**  
To consider a report from Environmental Services **(Item 14B/Page 1)**

- (C) **Rural/Urban Capital Improvement Initiative Scheme**  
 To consider a report from Finance **(Item 14C/Page 1)**
- (D) **Land off Queensway, Leamington Spa**  
 To consider a report from Development Services **(Item 14D/Page 1)**
- (E) **The Old Art Gallery**  
 To consider a report from Development Services **(Item 14E/Page 1)**
- (F) **Replacement Sauna, Newbold Comyn Leisure Centre**  
 To consider a report from the Chief Executive **(Item 14F/Page 1)**

15. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
18	1	Information relating to an Individual
18	2	Information which is likely to reveal the identity of an individual
16, 17, 19 & 20	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**PART 1**

(Items which a decision by Council is required)

16. **Fetherston Court Development Options**

To consider a report from Housing Strategy **(Item 16/Page 1)**

**PART 2**

(Items upon which the approval of the Council is not required)

17. **Tree Maintenance Service**

To consider a report from Neighbourhood Services **(Item 17/Page 1)**

18. **Finance Review**

To consider a report from Head of Finance **(Item 18/Page 1)**

19. **Proposed Regeneration LLP – Part B**

To consider a report from the Deputy Chief Executive (BH) **(Item 19/Page 1)**

20. **Minutes**

To confirm the confidential minutes of the meeting held on 14 November 2012  
**(Item 20/Page 1)**

Agenda published Monday 3 December 2012

**General Enquiries: Please contact Warwick District Council, Riverside House,  
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**For enquiries about specific reports, please contact the officers named in the  
reports**

**You can e-mail the members of the Executive at [executive@warwickdc.gov.uk](mailto:executive@warwickdc.gov.uk)**

**Details of all the Council's committees, councillors and agenda papers are  
available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)**

**Please note that the majority of the meetings are held on the first floor at the  
Town Hall. If you feel that this may restrict you attending this meeting, please  
call (01926) 412656 prior to this meeting, so that we can assist you and make  
any necessary arrangements to help you attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE  
PRINT ON REQUEST, PRIOR TO THE  
MEETING.**